KENTUCKY BOARD OF SOCIAL WORK MINUTES DRAFT February 17, 2014

A regular meeting of the Kentucky Board of Social Work was held on Monday, February 17, 2014 at the board office located at 44 Fountain Place, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT STAFF PRESENT

Sharon Sanders, LCSW Margaret Hazlette, Executive Director
Jay Davidson, LCSW Nina Anglin, Administrative Coordinator

Bill Adcock, LCSW Janice James, LCSW

Dr. Justin Miller, CSW OTHERS PRESENT

James Grawe, Asst. Atty. Gen, Board Counsel

MEMBERS ABSENT

Hilma Prather Anne Adcock, CSW

Ms. Sanders, Board Chair, called to order the regular meeting of the board at 11:25 a.m.

EXECUTIVE DIRECTOR'S REPORT

Ms. Hazlette spoke with the board regarding the Ex. Dir. meeting tomorrow to discuss several bills now in the Legislative session. Licensure presentations

Committee Review Report - Margaret Hazlette

1/7/14 through 2/11/14

<u>Licensing Information</u> <u>Supervision</u>

Applications Contract for Clinical Social Work

16 -LSW 174 -Reviewed 34 -CSW 145 -Approved

46 -LCSW 27- approved, 14-deferred to committee 29 -Denied/Returned

5-need more information

Terminated Licenses <u>Permission to Provide Supervision</u>

6 -LSW 2-TNC 14 -reviewed, 14-Approved

14-CSW 1-TC

10-LCSW

New Licenses Issued <u>Continuing Education</u> –

3 –LSW Individual Application
27 -CSW 53- Reviewed
25 -LCSW 52-Approved

1-Deferred to cmte.

Renewals Processed Provider Applications

21 -LSW 37-Reviewed 35 -CSW 33-Approved

29-LCSW 3-Deferred to committee

Reinstatements Processed 4-LSW 7-CSW 12-LCSW Sponsorship Applications
9 -Reviewed
8-Approved
1-Deferred to committee

The application review committee recommends renewing the license of an applicant who had a violation of the law. Seconded by Mr. Adcock, motion carried.

Dr. Miller reviewed a continuing education course pertaining to ethics, the application was deferred based on the course description involved only NASW Ethics. Baptist Health submitted a sponsorship application but have no social worker on the review committee. Staff to contact the organization regarding the committee membership.

Dr. Miller reviewed equivalency standard applications for content.

COMPLAINT COMMITTEE REPORT

#13-17- CRC recommends dismissal. Seconded by Mr. Davidson, motion carried.

#13-28 - CRC recommends dismissal. Seconded by Mr. Davidson, motion carried.

A motion was made by Mr. Adcock that authorizes the hearing to be heard before a panel in accordance with state requirements. Seconded by Mr. Davidson, motion carried.

NEW BUSINESS

Fund Transfers- \$100,000 in FY15 Social Work Lobby Day- March 19^{th-}

HB 16-discussion followed on the requirement for a 60 hr. Masters degree. Suggestion on changing the language to include Advanced Standing degrees.

OLD BUSINESS

No old business was brought before the board.

FINANCIAL STATEMENT

A motion was made by Mr. Davidson to approve the Financial Statement of January 13, 2014. Seconded by Mr. Adcock, motion carried.

MINUTES

A motion was made by Ms. James to approve the minutes of January 13, 2014. Seconded by Dr. Miller, motion carried.

TRAVEL AND PER DIEM

A motion was made Ms. James to approve payment of travel and per diem expenses for today's eligible members. Seconded by Mr. Adcock, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, March 17, 2014 at 11:00 a.m. with the respective Committees to meet at 10:00 a.m. at the board office at 44 Fountain Place, Frankfort KY 40601. A motion was made by Mr. Adcock to have March be a committee meeting month with no board meeting. Seconded by Ms. James, motion carried.

ADJOURNMENT

Being no further business to come before the Board a motion was made by Mr. Adcock to adjourn. Seconded by Dr. Miller, motion carried. The meeting adjourned at 12:27 p.m.

Sharon Sanders has w

Chair